

APPROVED

August 16, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **August 10, 2005**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Kristi Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Sherry Bond,
James Burris, Cindy Collins, Terri Fitzpatrick, Janet
Rouse, Department of Management and Budget

The Building Committee regular agenda was presented.

The Committee also received the Contracts and Revisions - Third
Quarterly Report 2005.

Following discussion, Mr. Keenan moved that the regular agenda be
recommended to the State Administrative Board for approval with the
correction to the zip code for Northville. Supported by Ms. Profit,
the motion was unanimously adopted.

Ms. Croll adjourned the meeting.